

**BOARD OF ENVIRONMENTAL PROTECTION**  
**Meeting Minutes**

August 21, 2003

A meeting of the Board of Environmental Protection was held on Thursday, August 21, 2003, at the Civic Center facility in Augusta, Maine. Richard Wardwell, Chair, called the meeting to order at 8:30 a.m. with the following individuals present:

**Board:** Ernest Hilton, Katharine Littlefield, Virginia Plummer, Richard Wardwell, Jean T. Wilkinson, Nancy Ziegler and Matt Scott

**Absent:** Melford Pelletier, and Irving Faunce arrived at approximately 1:30 p.m.

**Note:** There is currently one vacancy

**Staff:** Bureau of Land and Water Quality Dana Murch

**Others:** Carol Blasi, Assistant Attorney General  
Cynthia S. Bertocci, Executive Analyst  
Terry Hanson, Administrative Assistant

**I. DEPARTMENTAL**

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|---------------------------------------|------|
| <b>A. COMMISSIONER'S COMMENTS:</b>    | None |
| <b>B. CHAIRMAN'S COMMENTS:</b>        | None |
| <b>C. EXECUTIVE ANALYST COMMENTS:</b> | None |
| <b>D. BOARD CALENDAR:</b>             | None |
| <b>E. DEPARTMENTAL ORDERS:</b>        | None |
| <b>F. EXECUTIVE SESSION:</b>          | None |

**II CONSENT AGENDA ITEMS**

The Board voted (7-0-0-3 ) to approve the agenda items 1, and 2 as presented.

1. TOWN OF BAILEYVILLE / WASTEWATER TREATMENT FACILITY, Baileyville – Administrative Consent Agreement and Enforcement Order (BLWQ-Water)
2. NORTHPORT VILLAGE CORP., Northport - Administrative Consent Agreement and Enforcement Order (OC)

**III. Regular Agenda**

None

BEP Conducted a Public Hearing:

CHINA LAKE – Water Level

*(Meeting adjourned at approximately 8:30 a.m.)*  
*(Public hearing ended at approximately 9:00 p.m.)*